



## AGENDA

NORTH CAROLINA 911 BOARD MEETING  
Thursday, September 27, 2018  
Teleconference: DIAL IN 808-888-6929  
Access Code: 8153047

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<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>
	Call to Order	Eric Boyette
	Roll Call	Pokey Harris
1.	Chairman's Opening Remarks	Eric Boyette
2.	Ethics Awareness/ Conflict of Interest Statement	Eric Boyette
<b><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and potential conflicts of interest. Does any Board member have any known conflict of interest or potential conflict of interest with respect to any matters coming before the Board today? If so, please identify the actual or potential conflict and refrain from any undue participation in the particular matter involved.</i></b>		
3.	911 Funding Committee	David Bone
	a. Approval of Funds Transfer to PSAP Grant and Statewide 911 Projects Account <b>(VOTE REQUIRED)</b>	David Bone
	Adjourn	

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### UPCOMING BOARD MEETING

October 19th  
3514 Bush Street, Raleigh, NC

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### UPCOMING COMMITTEE MEETINGS

*Meeting Location Unless Otherwise Noted:*

Phillips Building Training Room, 109 East North Street, Raleigh

- ❖ Funding Committee – October 2<sup>nd</sup>

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### OTHER IMPORTANT DATES

- ❖ PSAP Manager's Meeting – October 10<sup>th</sup> - 11<sup>th</sup> in Greensboro